

## MINUTES

**DATE:** Tuesday, September 16, 2014

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutumbos, Chris Seemann and Mike Periolat, and Town Clerk Taryn Martin

**OTHERS**

**PRESENT:** Finance Director Bill Wengert, Police Chief Glen Trainor

---

Mayor Jimmy Lahrman called the meeting to order at 8:00 a.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

**2. Town Hall Meeting**

**2.a. Banner Signage Request – Steve Bromberg**

Steve Bromberg requested that the Council consider a trial-period banner allowance for the coming winter, and that he believed it would help businesses. Mr. Bromberg stated that he was not asking for anything in addition to what is currently allowed in the summer. Town Planner James Shockey stated that he would gather more information for the October 7<sup>th</sup> workshop.

**2.b. Grand Enterprise Initiative – Patrick Brower**

Patrick Brower stated that he wanted to go over the progress of the program. Mr. Brower stated that the program is about helping small business owners and entrepreneurs in Grand County to move forward in their businesses. Mr. Brower stated that he had worked with fifteen clients in Winter Park and several of those clients have created jobs. Mr. Brower thanked the Council for their support in the first year of the program.

**2.c. East Grand School District Update – Jody Mimmack**

Superintendent Jody Mimmack presented the Council with a Newsletter and an Achievement Summary and reviewed both. Mrs. Mimmack stated that East Grand School District is working with the Grand Foundation on a technology plan as they are very dependent on computer access. Mrs. Mimmack reviewed the cost of the project and asked the Town to consider financial support.

**2.d. Town Hall Meeting Items Not on Agenda**

Mr. Clark Lipscomb stated that he was present to update the Council on the Leland Creek Underpass project. Mr. Lipscomb stated that he was anticipating PUC approval imminently, and that he had delivered a budget request to the Town the day prior. Mr. Lipscomb stated that he will continue to update the Council on the progress of the project.

**3. Consent Agenda**

**3.a. Approval of September 2, 2014 Regular Meeting Minutes**

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion approving the Consent Agenda. Motion Carried: 7-0

**4. Action Items**

*None to Present.*

**5. Progress Reports**

**5.a. Fraser Valley Recreation – Scott Ledin**

Scott Ledin stated that fall maintenance has started, and that there are a few golf tournaments left. Mr. Ledin stated that concrete and a storage unit had been added at the hockey rink. Mr. Ledin stated that the Fraser Valley Rec Center would be closed from September 21<sup>st</sup> through September 26<sup>th</sup> for maintenance. Mr. Ledin stated that the community needs assessment had begun with a few focus groups, and would be continuing with a resident and guest survey.

**5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins**

*Not Present.*

**5.c. Winter Park Water & Sanitation District – Mike Wageck**

*Not Present.*

**5.d. Winter Park Resort – Doug Laraby**

*Not Present.*

**5.e. Hideaway Junction – Mike Periolat**

*Nothing to Report.*

**5.f. Chamber of Commerce – Catherine Ross**

Chamber Director Catherine Ross stated their recent Marketing and Sales Retreat went well, and that in a recent survey of all members in which around half responded, all seem happy. Mrs. Ross stated that she has been asked to look at extending the summer season, and is beginning to brainstorm what that would look like. Mrs. Ross stated that the Chamber has been working with the Resort on early season promotions, primarily related to lodging deals.

**6. Town Manager's Report**

Finance Director Bill Wengert, sitting in for Town Manager Drew Nelson, stated that Union Pacific Railroad is installing the tracks on Kings Crossing, which was the reason for its delayed opening.

**7. Mayor's Report**

*Nothing to Report.*

**8. Town Council Items for Discussion**

Councilor Nick Kutumbos discussed a recent situation he encountered that he believed pointed to some necessary improvements upon mental healthcare protocol in the County. Grand Foundation Executive Director Megan Ledin stated that there is a big mission within the County focusing on mental health, and that she would update the Council on any new information on the topic.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:45 a.m.

---

The next scheduled meeting of the Town Council will be Tuesday, October 7, 2014 at 5:30 p.m.

---

Taryn M. Martin, Town Clerk